

PD4000012912

Florida Department of State
Division of Corporations
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((H06000141445 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIE & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BELLAS BEAUTY SALON, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

06 MAY 23 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 23 PM 4:11

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Electronic Filing Menu

Corporate Filing Menu

Amend
SP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BELLAS BEAUTY SALON, CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

1420 WILDWOOD LAKES BLVD UNIT # 8
NAPLES, FL. 34104

THE NEW MAILING ADDRESS IS:

1420 WILDWOOD LAKES BLVD UNIT # 8
NAPLES, FL. 34104

ARTICLE I NAME OF CORPORATION

THE NAME OF CORPORATION IS:

BELLAS BEAUTY SALON, CORP.

CHANGE:

SANTABARBARA DELLY, CORP.

ARTICLE V REGISTERED AGENT

CALVI, VICTOR H
3945 RECREATION LANE
NAPLES, FL. 34116

REGISTERED AGENT

DELETE:

CALVI, VICTOR H
3945 RECREATION LANE
NAPLES, FL. 34116

REGISTERED AGENT

ADD:

CALVI, ONEIDA
1420 WILDWOOD LAKES BLVD UNIT # 8
NAPLES, FL. 34104

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CALVI, VICTOR H
CALVI, ONEIDA

PRESIDENT
VICEPRESIDENT

DELETE:

CALVI, VICTOR H

PRESIDENT

CHANGE:

CALVI, ONEIDA
1420 WILDWOOD LAKES BLVD UNIT # 8
NAPLES, FL. 34104

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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BERRIZ & GIRALDO P.A.
4080 SW 94 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

406 0001414453.

H06 0001414453
May 5, 2006

THIRD: The date each amendment's adoption: May 5, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of May 2006.

Signature *Victor Calvi

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Victor Calvi

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

*Quirador Calvi

Registered agent signature

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